

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

March 2, 2015

7:00 P.M.

Call to Order.....Council President Eckstine

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Eckstine

Opportunity to be Heard

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

Ms. Dawn Folley, Grandma's Mission Angels Fundraising Initiative

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meeting of February 2, 2015

Attendance Approvals:

Officer Kenneth Knopp attended Truck Inspection Continued Education/Certification in Harrisburg on February 26 and February 27, 2015.

Public Works Superintendent Dave Nichols to attend Environmentally Sensitive Maintenance (ESM) Training on April 14 and April 15, 2015 in Bedford Springs, Pennsylvania.

Manager Susan Armstrong to participate in the 2015 South Central Assembly Summit on April 15, 2015 in Camp Hill, Pennsylvania.

Officer Keith Russell and K9 Roni to attend K-9 Certification at undisclosed locations from April 27, 2015 through May 1, 2015.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the February 2015 Disbursement Report in the amount of \$101,082.54

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Authorize the dissemination of a Professional Services Request for Proposal seeking a certified public accounting firm to perform an objective review and analysis of Pension Investment and Administrative proposals.

B. Personnel:

1. Approve the Tobacco Products Policy amendment for incorporation into the Borough of Greencastle's Personnel Policy Manual.

C. Public Facilities:

1. Review the 2014 Municipal Wasteload Management Report for the Greencastle Wastewater Treatment Plant.

D. Public Safety:

1. **Consider an appointment to the Borough of Greencastle's Civil Service Commission.**
2. Approve an ordinance, amending the Code of the Borough of Greencastle, Chapter 141 titled, "Peddling and Soliciting" to provide for the inclusion, elimination, and modification of powers, procedures and processes for the administration and enforcement of Transient Vendor Retail/Vendor Permitting and furthermore, adopt a resolution setting associated fees.
3. Consider a request by Grandma's Mission Angels for police escort services from John Wayne Drive (WAYZ) to 112 East Baltimore Street (Incognito Tattoo) on April 18, 2015 at 9:30 a.m.

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,
Susan D. Armstrong
Borough Manager